



**Ascent Classical Academy Charter Schools Governing Board
Special Meeting
February 17, 2023**

Agenda

In person: 4690 Table Mountain Dr. Suite 100, Golden, Colorado

Virtual: <https://us02web.zoom.us/j/87250218226?pwd=Y1dtejNLNnkycnVwSFFIVmo1SFJhdzo9>

Passcode: XMaQp8 ¹

The Governing Board of Ascent Classical Academy Charter Schools will convene.

Business Meeting

1. Preliminary. 10:00 a.m.
 - a. Call to order.
 - b. Roll Call.
 - c. Pledge of Allegiance.
 - d. Read Mission/Vision.
 - e. Adopt Agenda.

2. Consent Agenda
 - a. Adopt 23-24 school calendars for ACA-Douglas County, ACA-Northern Colorado, ACA-27J, and ACA-Grand Junction

3. Executive Session

The Governing Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4), subsections
(a), to discuss the purchase, acquisition, lease, transfer, or sale of any real property or other property interests; and/or
(e) to determine positions related to matters that are the subject of negotiations for future expansion, developing strategy and instructing negotiators.

A motion to move into Executive Session requires a 2/3 vote.

¹ For telephone access, dial 719 359 4580 Webinar ID: 872 5021 8226 Passcode: 466150

4. Business
 - a. Approve Board Chair to finalize negotiations and execute all necessary documents for public bond financing with Sunflower Bank in order to purchase 545 31 Road building for ACA-Grand Junction.
 - b. Approve Board Chair to finalize negotiations and execute all necessary documents for lease of ACA-Grand Junction building, between 545 31 Road LLC (borrower) and ACACS (lessee).
 - c. Approval for ACA management team to finalize negotiations and for Board Chair to execute facility license agreement with Boys and Girls Club Colorado for ACA-27J's temporary location.
 - d. Additional business coming out of Executive Session if needed.
5. Adjourn.

Vision

Ascent Classical Academy Charter Schools develop the moral and intellectual skills, habits, and virtues upon which independent, responsible, and joyful lives are built, in the firm belief that such lives are the basis for a free and flourishing republic.

Mission

Ascent Classical Academy Charter Schools train the minds and improve the hearts of young people through a classical, content-rich education in the liberal arts and sciences, with instruction in the principles of moral character and civic virtue in an orderly and disciplined environment.